



GOVERNOR'S ADVISORY COUNCIL ON AGING

AGENDA OF PUBLIC MEETING OF THE AD HOC COMMITTEE ON REVIEW AND REVITALIZATION AND PUBLIC RELATIONS

Pursuant to A.R.S. 38-431-02, notice is hereby given to the members of the Governor's Advisory Council on Aging (GACA) and to the general public that the **GACA Ad Hoc Committee on Review & Revitalization and Public Relations** will hold a meeting open to the public on Wednesday, May 7, 2014 at 12:00 p.m. to 3:00 p.m., Executive Tower Building, Fifth (5th) Floor Conference Room, 1700 W. Washington Street, Phoenix, Arizona 85007.

The Committee reserves the right to change the order of items on the agenda.

Committee members may attend in person or by telephone conferencing. (Conference call information is available from the Governor's Advisory Council on Aging at 602-542-4710.)

AGENDA

The Committee will discuss and may take action on the following matters.

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| I. Call to Order, Welcome, Review and Approval of April 21, 2014 Draft Minutes | Tonya Watson
Committee Chair |
| II. Review & Discussion of SMART Goal Development Process & Prioritization Ranking | All Committee Members |
| III. Ideas for Incorporating Best Practices Identified | All Committee Members |
| IV. Review & Discussion of Council Liaison Survey Results | All Committee Members
& Staff |
| V. Discussion of Council Member Survey | All Committee Members
& Staff |
| VI. Consensus on Next Steps of Strategic Review & Assigned Tasks | All Committee Members |
| VII. Adjourn | Tonya Watson
Committee Chair |

This agenda is subject to change up to 24 hours prior to the meeting. A copy of the agenda materials provided to the Council on Aging is available for public inspection at the Council's office, 1700 W. Washington Street, Suite 101, Phoenix, AZ 85007, 24 hours prior to the meeting.

NEXT MEETING: Date, time and location to be announced via public meeting notice posted at: www.azgovernor.gov/gaca. These meetings are open to the public.

Agenda

Ad Hoc Committee on Review & Revitalization & PR

May 7, 2014